




BOARD AGENDA

DATE: **WEDNESDAY, APRIL 11, 2001**


TIME 7:00 P.M.

LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042




Call Meeting to Order

1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendums)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Public Comments (Non Agenda items only - 3 minute time limit)
7.  Adoption of Disclosure Resolution regarding 2001 Building Authority Recreation & Refunding Bonds.


PUBLIC HEARING:

8.  Request for Special Assessment District Street Lighting; Altermatt Farms Subdivision No.2.



PLANNING COMMISSION:

9.  Final Preliminary Plat: Koss Farms No.1; (75 lots); Located on the south side of 23 Mile Road and approximately 4300 feet east of Romeo Plank Road; Section 21. Classic Development, Petitioner. Permanent Parcel No. 08-21-200-011 and 08-21-200-013 part of.
10.  Tentative Preliminary Plat; Milano Industrial Subdivision No.3; (8 lots); Located ½ mile east of Hayes Road and approximately 1953 feet north of 23 Mile Road; Section 18. Centro Milano Industrial, Petitioner. Permanent Parcel No. 08-18-400-014. (Tabled from meeting of January 16, 2001).
11. Request for Variance; Land Division Ordinance No.17; Tesner Park Subdivision; Located on the southeast corner of Card Road and Brantingham Road. Section 35. Vincent Milatello and Michael Aluia, Petitioners. Permanent Parcel No. 08-35-300-032 and 08-35-300-033.
12.  Tentative Preliminary Plat; Tesner Park Subdivision; Located on the southeast corner of Card Road and Brantingham Road; Section 35. Vincent Milatello and Michael Aluia, Petitioner. Permanent Parcel No. 08-35-300-032 and 08-35-300-033.
13. Final Plat; Carleton Place Subdivision; (95 lots); Located west of Card Road and approximately 1330 feet north of 21 Mile Road; Section 27. Carleton Place, L.L.C., Petitioner. Permanent Parcel No. 08-27-400-006, 08-27-400-008 and 08-27-400-010.





Additions:

- 13a. Final Plat; Beaufait Farms Subdivision No.3
14.  Extension of Time; Preliminary Plan Hartford P.U.D.; Located on the southeast corner of 24 Mile Road and Card Road; Section 14. Hartford Macomb L.L.C., Petitioner. Permanent Parcel No. 08-14-100-002.

NEW BUSINESS:

15.  Allocation of Community Development Block Grant Funds.
16.  FMLA (Family Medical Leave Act) Entitlement Period.




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17.  Request to enter into Street Lighting Contract; Westcreek Estates Condominiums.
18.  Request the Release of Subdivision Model Permit Bonds; Towngate Subdivision.
19.  Request for a Temporary Certificate of Occupancy; Omni Office Center, Petitioner.
20.  Request for a Temporary Certificate of Occupancy; Lot 18; 51815, 51805 & 51795 Milano Drive.






Additions:

- 20a. Request to amend Subdivision Model Permit; Summerfield Estates Subdivision No. 4.
- 20b. Request for Deputy Clerk to attend the Munis Conference.

PARKS AND RECREATION:

21.  Request to Waive Water & Sewer Permits Fees for Waldenburg Park.
22.  Request to Establish Summer Camp Staff Wages.
23.  Request to Purchase Picnic Tables for Waldenburg Park.

WATER/SEWER DEPARTMENT:

24.  Easement Encroachment Agreement, Mark K. & Tina Marie Moore, at 20441 Sheltland Drive, Macomb, MI 48044, Lot 32, Deerwood Manor Subdivision.
25.  Easement Encroachment Agreement, Anthony P. & Mary Lou Gura-Spauto, at 47698 Woodberry Estates Drive, Macomb, MI 48044, Unit 27, Woodberry Estate Condominium.
26.  Request for Re-approval of Temporary Cement Batch Plant Location, Tony Angelo Cement.
27.  Request for Temporary Cement Batch Plant Location, John Carlo Incorporated.
28. Request approval to print and mail Annual Water Quality Report.
Addition:
 - 28a. Request for First Aid and CPR Course.
29.  Approval of Purchase Requisition:
 - a. SLC Meter Service

BOARD COMMENTS:

30. Supervisor's Comments
Additions:
 - 30a. Request to renew Annual Chloride Program.
 - 30b. Resolution in Recognition of Utica Community Schools.
31. Clerk's Comments
Addition:
 - 31a. Resolution Honoring Eagle Scout.
32. Treasurer's Comments

33. Trustee's Comments
 - a. Review of Elected Officials Seniority.

EXECUTIVE SESSION:

34. MAFF (Michigan Association of Fire Fighters) Grievance No. 01-001.
35. Grand/Sakwa Macomb Airport v Macomb Township

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

NJS/em

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OCTOBER 11, 2000
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